

**PUBLIC NOTICE
CALIFORNIA INDIAN HERITAGE CENTER
TASK FORCE MEETING
August 25, 2008**

NOTICE IS HEREBY GIVEN that the California Indian Heritage Center (CIHC) Task Force will meet on Monday August 25, 2008 at the Stanford Gallery, Old Sacramento State Park, 111 I Street, Sacramento, California, to take action on the attached meeting agenda. The meeting is open to the public. The facility is accessible to people with disabilities. If you are in need of special accommodation please contact Rob Wood at (916) 261-0287 or via email at rwood@parks.ca.gov before the date of the meeting if possible.

NOTICE IS HEREBY ALSO GIVEN that any person who wishes to file written comments on any subject on the agenda may do so by writing Rob Wood at:

California Indian Center Task Force
California Indian Heritage Center
C/O California State Indian Museum
2618 K Street
Sacramento, CA 95816

For information regarding the CIHC Task Force or the California Indian Heritage Center, including meeting notices, agenda and minutes please see our web site at:
<http://www.parks.ca.gov>.

SO ORDERED:

Ruth Coleman, Executive Secretary, CIHC Task Force



CIHC Task Force Meeting
Monday, August 25, 2008
9:00 AM to 1:30 PM
Stanford Gallery
Old Sacramento State Historic Park
111 "I" Street
Sacramento, California

9:00 AM	Welcome Call to Order Traditional Opening Task Force Introductions Introduction of Guests	Larry Myers, Chairman TBD
9:15 AM	Welcome by City of West Sacramento	Toby Ross, West Sacramento City Manager Dave Shpak, West Sacramento Parks Development Manager
9:45 AM	CLOSED SESSION Presentation of Master Agreement and Real Estate Transaction for East Riverfront Property, WS	 Cathy Taylor Kathryn Tobias David Wrightsman
ACTION ITEM: Discussion related to the 43 acre East Riverfront Property Master Agreement with City of West Sacramento and potential negotiations for purchase, sale, exchange or lease of real properties identified as located within the general area of the East Riverfront Property. (Government Code Section 11126 (C)7)		
10:30 AM	OPEN SESSION RESUMES	
10:30 AM	Report of Closed Session	Larry Myers
ACTION ITEM: Adoption of Master Agreement		
10:45 AM	Staff Introductions Project Organizational Chart Nonprofit Foundation Formation Status	Cathy Taylor
10:50 AM	Project Schedule Overview	Peter Larsen
11:00 AM	General Plan Overview Draft Outreach Program Scope Review	Ileana Maestas
11:45 AM	LUNCH (provided for Task Force Members)	
12:15 PM	Introduction of Consultant Teams and Scope of Work <ul style="list-style-type: none"> • Business Plan – ERA • General Plan – EDAW 	Maria Baranowski



12:30 PM	California Indian License Plate Program Native American Day Update Site Dedication Event Discussion	Joseph Arthur Ileana Maestas Larry Myers
1:00 PM	Task Force Comments	
1:15 PM	Public Comments	
1:30 PM	Traditional Closing	TBD
1:30 PM	Adjourn	Larry Myers